

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 188

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMBERSHIP TERMS AND CONDITIONS AGREEMENT WITH USA FOOTBALL, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE PARKS AND RECREATION DEPARTMENT WILL PARTICIPATE IN THE HEADS UP FOOTBALL COACHING EDUCATION PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County ("County") organizes and facilitates a youth football league (the "Program") through its Parks and Recreation Department and in conjunction therewith, it is in the County's best interest from a quality control standpoint and to prevent potential injuries to provide training for coaches who volunteer in the Program; and

WHEREAS, USA Football, Inc. is qualified and licensed to perform coaches training clinics sufficient for participants in the Program; and

WHEREAS, the Membership Terms and Conditions Agreement with USA Football, Inc. will have a term of one year; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a Membership Terms and Conditions Agreement with USA Football, Inc. for the above-stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

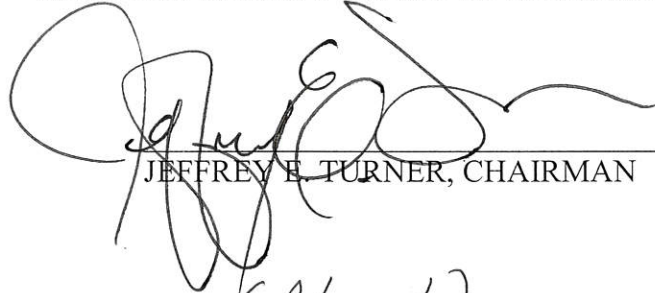
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Membership Terms and Conditions Agreement with USA Football, Inc. providing for the terms and conditions under which the Parks and Recreation Department will participate in the Heads Up Football Coaching Education. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

**{Signature Page Follows}**

SO RESOLVED, this the 16<sup>th</sup> of July, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN

(Absent)

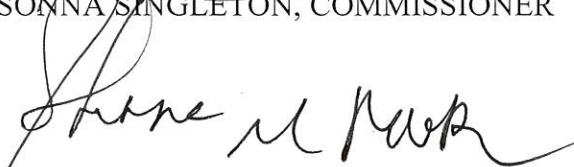
MICHAEL EDMONDSON, VICE CHAIRMAN



GAIL B. HAMBRICK, COMMISSIONER



SONNA SINGLETON, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK